

**Regular Council Meeting
June 9, 2009**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of June 9, 2009 at 7:15 p.m.

Members present: Mayor J. M. Marse, Council members Jean Arrant, Ray Jackson, Earl King, Mark Martin and Charlie Simmons. Staff present: City Attorney Clayton Adkinson, City Engineer Representative Charles Peters (PMA), Fire Chief Ben Greenslait, Parks Director Shane Supple, City Planner Latilda Henninger and City Clerk Robin Haynes.

II. Approval of Past Minutes

Councilwoman Arrant motioned to accept the minutes of the regular Council meeting of May 28, 2009 as written, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

1. Planning Issues

None were presented.

2. Legal Matters

None were presented.

3. Fire Department Report

Chief Greenslait updated the council on the following items:

- Painting of fire hydrants has begun again
- Started selling tickets for the boat raffle
- Requested approval to apply for a FEMA grant for the purpose of building a station addition “safe room”. The grant application period opens soon and will close in July. The grant is moved up in points if council approves a City contribution to the project. Councilman Martin motioned to approve applying for the grant with the City approving a 25% match to funds awarded, Councilwoman Arrant seconded. There was no public or council discussion, the motion carried 5:0.

4. Parks Department Report

Shane Supple updated Council on the following items:

- Previous maintenance issues have been resolved
- A kids Olympics has been scheduled for 6/20/09
- Planning has begun for a 4th of July celebration – parade tentatively set for 10:00 am, the festival for noon – 6 pm

5. Engineer’s Report

Mr. Charles Peters updated Council on the following items:

- Attended a workshop involving the State Revolving Fund, DEP grants and stimulus money for projects. Feels that the North Bay expansion may qualify for funds with a reduced City share due to the waiving of proving a “health hazard” requirement. Stated that the City would need to file a letter of intent to apply for the funds, even though the funds wouldn’t be obligated until February of 2010. Council agreed to file the letter of intent.
- Wastewater treatment plant start up has begun. “Tweaking” of the controls could continue for up to a couple of months.

III. Old Business

1. Resolution request – Acceptance of DOT Grant

Clerk Haynes requested approval of a resolution accepting the DOT Grant amount and authorizing Mayor Marse to sign all documents related to the grant project. Councilman Martin motioned to approve the resolution as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

IV. New Business

1. Pay all bills in order

Councilman Martin motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

V. Council Business Not On Agenda

Councilman King asked about the attendance at the Eglin Joint Land Use Study meeting. Ms. Henninger stated that several county and city representatives were present as well as a few residents.

VI. Public Business Not On Agenda

None was presented.

VII. Adjournment

Councilman Martin motioned to adjourn at 7:35 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President